

FINANCE COMMITTEE MEETING MINUTES

January 23, 2023

I. Roll call

Members in Attendance:

**Gary Pilafas, Chair
Anna Newell, Vice Chairperson
Karen Mills, Trustee
Gary Stanton, Trustee
Karen Arnet, Trustee
William McLeod, Mayor**

Members Telephonic:

Michael Gaeta, Trustee

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Art Janura, Corporation Counsel
Jana Dickson, Asst. Corporation Counsel
Al Wenderski, Director of Engineering
Kasia Cawley, Police Chief
Alan Wax, Fire Chief
Darek Raszka, Director of IT
Rachel Musiala, Finance Director
Joe Nebel, Director of Public Works
Audra Marks, Asst. Director of HHS
Suzanne Ostrovsky, Asst. Village Mgr.
Ric Signorella, CATV Coordinator
Sarah Marcucci, EMS Coordinator
Ben Gibbs, NOW Arena GM**

The Finance Committee meeting was called to order at 7:20 p.m.

II. Approval of Minutes – November 22, 2022 (Special), December 12, 2022, and January 2, 2023 (Special)

Motion by Trustee Arnet, seconded by Trustee Stanton, to approve the Special Finance Meeting minutes from November 22, 2022. Roll call vote taken. All ayes. (Abstain: Mills, Gaeta). Motion carried.

Motion by Trustee Arnet, seconded by Trustee Mills, to approve the Finance Meeting minutes from December 12, 2022. Roll call vote taken. All ayes. Motion carried.

Motion by Trustee Arnet, seconded by Mayor McLeod, to approve the Special Finance Meeting minutes from January 8, 2023. Roll call vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval of an ordinance establishing hire back rates for Police and Fire personnel for the period February 7th through December 31st 2023.**

An item summary sheet from Rachel Musiala was presented to Committee.

Motion by Trustee Stanton, seconded by Mayor McLeod, for an ordinance establishing hire back rates for Police and Fire personnel for the period February 7th through December 31st 2023. Roll call vote taken. All ayes. Motion carried.

2. Request authorization to award a multi-year contract to Modern Midways, Inc., Steger, IL for carnival services for the Northwest Fourth Fest.

An item summary sheet from Dan O'Malley was presented to Committee.

Motion by Mayor McLeod seconded by Trustee Stanton, to award a multi-year contract to Modern Midways, Inc., Steger, IL for carnival services for the Northwest Fourth Fest. Roll call vote taken. All ayes. Motion carried.

REPORTS ONLY

1. Finance Department Monthly Report (November and December).

The Finance Department Monthly Report for November and December was received and filed.

2. Information System Department Monthly Report.

The Information System Department Monthly Report was received and filed.

3. NOW Arena Monthly Report (December and January).

The NOW Arena Monthly Report for December and January was received and filed.

I. President's Report

II. Other

III. Items in Review

IV. Adjournment

Motion by Trustee Arnet, seconded by Trustee Mills, to adjourn the meeting at 7:25 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations/
Outreach, Office of the Mayor & Board

Date